

## Frederick County Commission For Women

Winchester Hall, 12 East Church Street

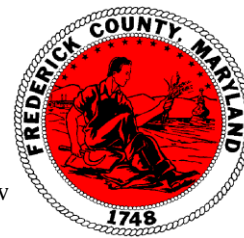
Frederick, MD 21701-5243

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### Monthly Meeting Minutes

7:00 pm

April 8, 2014

Winchester Hall, 1<sup>st</sup> floor

#### COMMISSIONERS

**Linda Roth**

*President*

**Christine Ferguson**

*Vice President*

**Valerie Dougherty**

*Treasurer*

**Tish Honse**

*Recorder*

**Sharon Dobson**

*Immediate Past*

*President*

Natalie Abbas

Ashley Collier

Diana Halleman

Susan Mender

Cynthia Miller

Veralynn Morris

Marcela Perez

Olga Hernandez-Smith

Shellome Walters

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The Commission for Women is a program of the Frederick County Government

**Commissioners Present:** Sharon Dobson, Valerie Dougherty, Tish Honse, Susan Mender, Veralynn Morris, Natalie Abbas, Linda Roth, Olga Hernandez-Smith, Diana Halleman, Cynthia Miller, Marcela Perez

**Absent Commissioners:** Ashley Collier, Christine Ferguson, Michelle Nusum-Smith, Shellome Walters

**Guests:** Viv Wayne, Trish Reggio, Lori Duke, Sara Chavas, Carol Mastalerz, Pat Rosensteel, Ronnie Osterman, Theresa Smith, Sadie Wolf

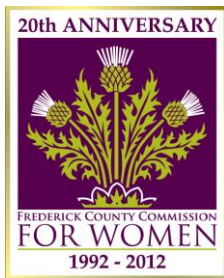
#### I. **President's Report and Announcements**

- a. The meeting was called to order at 7:00 p.m.
- b. Commissioners, guests, and volunteers introduced themselves.
- c. March 11, 2014 Meeting Minutes. Commissioner Dobson moved that minutes be approved as amended. Commissioner Mender seconded. Motion passed with one abstention (Commissioner Honse)
- d. Speaker – Sadie Wolf, Development Officer at Frederick Memorial Hospital spoke about upcoming events, in particular, free health and financial seminar, "Healthy, Wealthy, and Wise. FCCFW will help to publicize the event. Trish Reggio then provided information on the Women's Center at FMH. The guests responded to several questions about the Women's Center.
- e. Announcements:
  - i. President Roth announced upcoming events: on April 14, the Human Relations Council is presenting "Empowering Community at 6:30 and on April 22, Hood is having a networking reception and mock interviews. On April 23, the Fort Detrick Alliance is having a networking reception in partnership with Hood. May 8 is the Mission of Mercy Breakfast. May 8 is Heartly House's "Affair of the Heart." The Frederick Irish Fest is on May 25 and the Italian Festival is on May 17.
- f. Calendar of Events: Any calendar updates should be sent to President Roth

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

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Rev. 7/1/13



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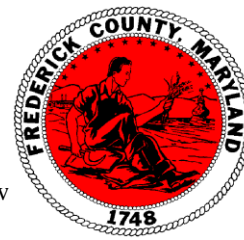
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II. **Financial Report:** Treasurer Dougherty distributed and discussed the 3<sup>rd</sup> quarter report. She talked about the fact that since we are not doing the Maryland Women's Conference, we will return the funds for the conference to First United.

### III. Committee/Liaison Reports:

- a. **Legislative** - Commissioners Honse, Morris, and Dobson reported on the Legislative Committee's Charter Government forums which will be held on April 29, 2014, May 5, 2014, and May 12, 2014.
- b. **Marketing** - Commissioner Miller reported on the need for a new booth. A discussion ensued about using the profits from the Leadership Alliance Dinner to purchase a new one. Commissioner Dobson made a motion to buy a new booth with appropriate accessories not to exceed \$500. Seconded by Commissioner Mender. Motion passed unanimously.
- c. **Outreach** - Commissioner Hernandez-Smith reported that the outreach committee did not convene during April due to conflict of schedules. Fort Detrick Women's History Month Observance was on March 18 and Commissioners Dobson, Perez and Smith attended.
- d. **Recruitment** - Commissioner Mender reported that the committee met on April 6 and discussed FCCFW reappointments as well as the volunteers needed for the upcoming legislative forums. A closed session will be held to vote on reappointments of Commissioners Ferguson, Walters, and Halleman. A sign-up sheet was distributed for volunteer duties at each legislative forum.

### IV. Old Business:

- a. Leadership Alliance Dinner - Commissioner President Roth provided a briefing on the dinner. Commissioner Dobson made a motion to hold next year's event on March 19, 2015 at Ceresville with a deposit on \$250. Commissioner Halleman seconded. Motion passed unanimously.

### V. New Business:

- a. Discussion of the Liaison program mid-year review was tabled to the May meeting.
- b. Commissioner Halleman announced that the golden Mile Alliance is reviving the Pangea Festival and it will be held in September.
- c. Commission went into closed session to vote on reappointments. In closed session Commissioners Ferguson, Walters, and Halleman were approved for second three year terms.

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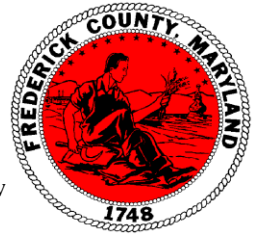
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- VI. Adjournment:** Commissioner Dobson moved and Commissioner Morris seconded that the meeting be adjourned. Motion passed by unanimous vote. Meeting adjourned at 8:44. The next public meeting will be Tuesday, May 13, 2014.

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